

MINUTE ITEM

9. APPLICATION FOR PERMIT TO PLACE DOLPHINS AND WAVE-RECORDER EQUIPMENT OFFSHORE FROM PORT HUENEME, VENTURA COUNTY, U. S. CORPS OF ENGINEERS - W.O. 3305, P.R.C. 2471.9.

After consideration of Calendar Item 1 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A PERMIT TO THE DISTRICT ENGINEER, U. S. CORPS OF ENGINEERS, LOS ANGELES DISTRICT, TO INSTALL THREE DOLPHINS SPACED WITHIN AN AREA 500 FEET INSHORE FROM THE BREAKWATER AND EXTENDING 2,600 FEET UPFOAST FROM THE SOUTH JETTY OF THE VENTURA SMALL BOAT HARBOR AT PORT HUENEME, VENTURA COUNTY, AND BEING WITHIN THE FOLLOWING DESCRIBED TRACT:

BEGINNING AT A POINT IN THE SOUTHWESTERLY LINE OF SHORE WALK AS SHOWN ON THAT CERTAIN MAP OF HOLLYWOOD BY THE SEA RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF VENTURA COUNTY IN BOOK 18 OF MISCELLANEOUS RECORDS (MAPS) AT PAGE 22, ET SEQ., DISTANT SOUTH $34^{\circ} 34' 07''$ EAST 96.01 FEET ALONG SAID SOUTHWESTERLY LINE FROM THE INTERSECTION OF SAID SOUTHWESTERLY LINE WITH THE SOUTHWESTERLY PROLONGATION OF THE NORTHWESTERLY LINE OF LOT 10 AS SAID LOT IS SHOWN ON SAID MAP; THENCE AT RIGHT ANGLES TO SAID SOUTHWESTERLY LINE OF SHORE WALK, SOUTH $55^{\circ} 25' 53''$ WEST TO A POINT IN THE MEAN HIGH TIDE LINE OF THE PACIFIC OCEAN, SAID POINT BEING THE TRUE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE,

1ST - SOUTH $55^{\circ} 25' 53''$ WEST TO A POINT DISTANT SOUTH $55^{\circ} 25' 53''$ WEST 1185.00 FEET FROM THE POINT OF BEGINNING IN THE SOUTHWESTERLY LINE OF SAID SHORE WALK; THENCE,

2ND - SOUTH $55^{\circ} 42' 10''$ WEST 1165.33 FEET TO A POINT; THENCE,

3RD - NORTH $32^{\circ} 30' 00''$ WEST 2600.00 FEET TO A POINT; THENCE AT RIGHT ANGLES,

4TH - NORTH $57^{\circ} 30' 00''$ EAST TO A POINT IN SAID MEAN HIGH TIDE LINE OF THE PACIFIC OCEAN; THENCE,

5TH - SOUTHEASTERLY ALONG SAID MEAN HIGH TIDE LINE TO THE TRUE POINT OF BEGINNING.

THE CONSIDERATION FOR THE ISSUANCE OF THE PERMIT IS THE BENEFIT TO NAVIGATION.

Attachment

Calendar Item 1 (1 page)

CALENDAR ITEM

1.

APPLICATION FOR PERMIT TO PLACE DOLPHINS AND WAVE-RECORDER EQUIPMENT OFFSHORE FROM PORT HUENEME, VENTURA COUNTY, U. S. CORPS OF ENGINEERS - W.O. 3305.

An application has been received from the U. S. Corps of Engineers, Los Angeles District, for a permit to place three dolphins parallel to and approximately 500 feet inshore from the breakwater and extending 2,600 feet upcoast from the south jetty of the Ventura Small Boat Harbor at Port Hueneme, for the purpose of installing transmission cable and recording equipment thereon. No fees or charges are required from the agency.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A PERMIT TO THE DISTRICT ENGINEER, U. S. CORPS OF ENGINEERS, LOS ANGELES DISTRICT, TO INSTALL THREE DOLPHINS SPACED WITHIN AN AREA 500 FEET INSHORE FROM THE BREAKWATER AND EXTENDING 2,600 FEET UPFOAST FROM THE SOUTH JETTY OF THE VENTURA SMALL BOAT HARBOR AT PORT HUENEME, VENTURA COUNTY, AND BEING WITHIN THE FOLLOWING DESCRIBED TRACT:

BEGINNING AT A POINT IN THE SOUTHWESTERLY LINE OF SHORE WALK AS SHOWN ON THAT CERTAIN MAP OF HOLLYWOOD BY THE SEA RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF VENTURA COUNTY IN BOOK 18 OF MISCELLANEOUS RECORDS (MAPS) AT PAGE 22, ET SEQ., DISTANT SOUTH $34^{\circ} 34' 07''$ EAST 96.01 FEET ALONG SAID SOUTHWESTERLY LINE FROM THE INTERSECTION OF SAID SOUTHWESTERLY LINE WITH THE SOUTHWESTERLY PROLONGATION OF THE NORTHWESTERLY LINE OF LOT 10 AS SAID LOT IS SHOWN ON SAID MAP; THENCE AT RIGHT ANGLES TO SAID SOUTHWESTERLY LINE OF SHORE WALK, SOUTH $55^{\circ} 25' 53''$ WEST TO A POINT IN THE MEAN HIGH TIDE LINE OF THE PACIFIC OCEAN, SAID POINT BEING THE TRUE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE,

1ST - SOUTH $55^{\circ} 25' 53''$ WEST TO A POINT DISTANT SOUTH $55^{\circ} 25' 53''$ WEST 1185.00 FEET FROM THE POINT OF BEGINNING IN THE SOUTHWESTERLY LINE OF SAID SHORE WALK; THENCE,

2ND - SOUTH $55^{\circ} 42' 10''$ WEST 1165.33 FEET TO A POINT; THENCE,

3RD - NORTH $32^{\circ} 30' 00''$ WEST 2600.00 FEET TO A POINT; THENCE AT RIGHT ANGLES,

4TH - NORTH $57^{\circ} 30' 00''$ EAST TO A POINT IN SAID MEAN HIGH TIDE LINE OF THE PACIFIC OCEAN; THENCE,

5TH - SOUTHEASTERLY ALONG SAID MEAN HIGH TIDE LINE TO THE TRUE POINT OF BEGINNING.

THE CONSIDERATION FOR THE ISSUANCE OF THE PERMIT IS TO BE THE BENEFIT TO NAVIGATION.